GOVERNMENT OF INDIA
FINANCE AND COMPANY AFFAIRS
LOK SABHA

UNSTARRED QUESTION NO:737
ANSWERED ON:22.11.2002
FAKE TRUSTS
RAMJI MANJHI;VSM (RETD.) COL. CHOUDHARY

Will the Minister of FINANCE AND COMPANY AFFAIRS be pleased to state:

(a) whether the attention of the Government have been drawn to the news item captioned `I-T Officer runs fake trust` appearing in the `Hindustan Times` dated 18th September, 2002;

(b) if so, the facts of the matter reported therein;

(c) whether any inquiry has been conducted in this matter;

(d) if so, the outcome thereof; and

(e) the action taken against the persons found guilty?

Answer

MINSTER OF STATE IN THE MINISTRY OF FINANCE & COMPANY AFFAIRS (SHRI GINGEE N. RAMACHANDRAN)

(a) Yes, Sir.

(b) The CBI has registered a case RC 43(A)/2002 against an officer of the level of Director General of Income Tax and two other private individuals regarding issue of tax clearance certificate. Subsequently, a search was conducted at the official and residential premises of the officer by the CBI. Report from the CBI is yet to be received.

(c) & (d) The CBI is conducting investigations, which are in progress.

(e) The officer has already been transferred to a different station and action, if necessary, will be taken after the investigation report of the CBI is received.